

## CHURCH COUNCIL MEETING MINUTES

The Church Council of First Baptist Church of Midland, Texas met for its regular meeting on Monday, July 16, 2018. Members present were: Lucretia Franklin, Debby Gilliam, Denise Beckham, Richard Jolly, Tom Hanna, Jason Sims, Holley Pinson, Greg West, Tracye Vaughan, Tom Scott, Clark Butts, Jimmy Bridges, Roland Moreland, Charlotte Cooke, Kim Ortega, and K'Lynn Roberts. Staff members present: Dr. Darin Wood and Larry Grimes.

Vice Chairman Richard Jolly called the meeting to order at 7:10PM.

Prayer

Meeting Minutes for June 18, 2018 were approved.

### REPORTS

#### Staff Reports

##### Senior Pastor – Darin Wood

Jeff Wash begins as Minister of Media July 29, 2018.

Dr. Wood gave a brief over view of up-coming Christmas Store changes. The model will be a little more like Angel Tree Ministries. The Living Nativity will be moved to the chapel. The children will attend a birthday party for Jesus while their parents pick up gifts in the fellowship hall. We will need a lot of volunteers. Our goal is to serve 300 families. We would like to serve Lamar Elementary, Sam Houston Elementary, and FBC benevolence clients. We are trying to involve the community and build relationships.

Dr. Wood desires to become more missional within our body of believers. Rather than looking inward we will look outward. Next summer, two opportunities will be available to serve in Africa.

##### **210 Project continued- Dr. Wood**

Dr. Wood spoke briefly about offensive spiritual warfare.

##### Business Administrator – Larry Grimes

Mr. Grimes requested feedback for the 210 Project. Mr. Grimes ask if the 210 Projects is something Church Council should continue to utilize?

Mr. Grimes passed out a memorandum regarding the subject “Request for Exception for Use of Chapel by a Non-Member Due to Construction/ Remodeling.” Ms. Retha Hunnicutt would like to propose an exception clause to this policy. Mr. Grimes consulted with Brandon Pinson concerning this issue. They agreed that perhaps a letter of agreement could be made with other like- minded churches. Discussion followed.

Mr. Grimes will visit with Brandon Pinson and ask him to prepare a draft agreement for Council to review.

Mr. Grimes asked members to review the ministerial reports.

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### **Deacon Body – Greg West**

Deacon Meeting was extremely positive. Outreach and Evangelism are a top topic on the hearts of the deacons. Members in our church should be serving and it needs to be fostered. Also, young people were a focus to grow and disciple them. Lastly prayer should be a top priority.

Committee on committee is underway and exciting.

### **Committee Reports**

#### **Chairman's Report – Richard Jolly**

Dr. Jolly reiterated that each chairperson and committee needs to review and amend each committee's charter and policies as necessary. Charters were sent out two months ago.

#### **Missions – Jimmy Bridges**

Mr. Bridges gave a brief missions report for June 2018.

#### **Child Care – Charlotte Cooke**

No report.

#### **Finance – Randy Cotton**

Mr. Sims presented the June 2018 financial report (see report attached).

Mr. Sims moved on behalf of the Finance Committee to approve the 2019 budget recommendation as presented, Greg West seconded, motion passed unanimously.

Mr. Sims requested a special called meeting July 30, 2018 to review the 2019 budget.

Mr. Sims addressed a question concerning missions opportunities and how they relate to the budget.

#### **General Nominating – Lucretia Franklin**

No Report

#### **Maintenance and Expansion – Clark Butts**

No Report.

#### **Membership – Denise Beckham**

1. The Council reviewed the additions and losses to the membership. The additions to the church totaled six with four membership losses and three deaths. These six additions will be voted on at the July 2018 Church Conference. Total active resident members are 3,000.

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2. Life Touch has everything need to complete our directory.
3. Retirement reception for Betty Roy is July 22, 2018

### **Personnel – Richard Jolly**

Jeff Wash will begin July 29, 2018.

Jeri Schantz retires September 27, 2018

Mr. Grimes reported that Kelly O'Brient will move into the Financial Assistant- Payroll and Human Resources position. The financial Assistant- Accountant position will be somewhat enhanced from the previous job description.

### **Transportation – Roland Moreland**

Mr. Moreland reported that the new 15 passenger bus was in a wreck. No damage to the bus. The committee continues to review reports.

### **Safety and Security Committee- Tom Scott**

Staff will be receiving basic safety training. Training dates are documented.

The red response bags will be standardize based on needs.

First aid kits are in place with signs.

Command Center was first manned on July 1<sup>st</sup>. A protocol for the command center is also in place.

Gate Keeper program also began July 1<sup>st</sup>. Hall monitors will be added over time.

Continuing to review insurance opportunities for missions abroad.

### **Unfinished Business**

None

### **New Business**

Ms. Franklin moved to approve changes to the General Nominating charter as presented, Charlotte Cooke seconded, and the vote passed unanimously.

Dr. Jolly briefed the council on the Minister of Missions search process. Kim Ortega gave her perspective of the committee's search process. She felt clearly that Bryan Pinson was the individual that needed to be called. Holley Pinson recused herself and discussion followed.

Kim Ortega moved to approve Bryan Pinson as Minister of Missions, Tom Hannah seconded and the motion passed unanimously.

The church will vote August 5, 2018.

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Dr. Wood asked members to communicate with their peers and church members prior to the vote.

9:15 PM adjourned with a closing prayer.

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Holley Pinson, Secretary

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Date Approved